

Nominating and Election Committee (NEC) Report to the HLR Board for 21 April 2021 BOD meeting

(as of 19 April 2021)

1. The NEC hosted meetings on 24 March and 18 April to prepare to conduct the Special Election scheduled for 22 May 2021. Meeting minutes submitted to the BOD for posting and attached.

2. After mailing the Special Election notice letter, three candidates submitted their intent to run for the two vacant HLR board positions within the specified time limit. They were: Bill McF, Karen T and Tommie. Upon further discussion, Karen T withdrew her name to allow new POs to serve and to avoid forcing a special election. With only two candidates remaining, as agreed at the 24 March 2021 NEC Meeting, the NEC recommends the BOD forgo the special election and appoint the two candidates to the two vacant positions during this April BOD meeting

3. As announced at the annual meeting, IAW our NEC Mission and Procedures approved on 20 March, the NEC welcomes any comments by HLR Property Owners on how we can improve the election process. The suspense date for input is 1 May 2021. Input can be emailed to the board at admin@hlrpoa.com or directly to the NEC Co-chair, Karen, at ktribaz@gmail.com.

4. Future Task:

- 5 May: NEC will host a meeting to consolidate PO input/recommendations for change to the NEC Mission & Procedures document.
- NLT 22 May BOD Meeting- NEC will propose DRAFT V1 changes to our NEC Mission and Procedures document. (send to BOD as part of read ahead by @ 15 May 2021)
- NEC request the BOD post the draft changes on the HLR website for 2d opportunity for POs to comments. Give PO a 30-day window (propose 30 June 2021).

- After receiving final PO comments, the NEC will update and present the draft V2 NEC Mission and Procedures document for approval by the BOD (propose NLT 31 July 2021); IAW our ByLaws, BOD approval should happen before the end of Aug 2021.

5. To accomplish the goals mentioned above, the next NEC meeting to discuss changes to our NEC mission and procedures document is scheduled for **5 May at 6pm** at 10847 N Double U Ranch Rd. The meeting is open to all property owners. The NEC ask the BOD to post the upcoming meeting date and purpose on our HLR website.

Any comments and questions should be directed to myself.

Karen Tribby

Co-Chair NEC

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